

February 8, 2021

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on February 8, 2021 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1  
MIKE KOONCE, Council Representative of District 2  
MELINDA HARDY, Council Representative of District 3  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Abshire, followed by the reciting of the Pledge of Allegiance led by Mrs. Thomas.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Ellender seconded by Mrs. Abshire that the minutes stand as written. Motion carried unanimously.

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that item #1 be removed from the agenda.

Proclamation to Pete Landry, Pete's Hair Manor, for 50 years of business in the City of Sulphur.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the agenda stand as amended.

Motion carried unanimously.

The first item on the agenda is a public hearing on ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1705 M-C SERIES

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (RESCUE TRUCK, IT EQUIPMENT, AUTO LIFT, TRAFFIC LIGHTS & EQUIPMENT)

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

**Information Systems**

Type	QTY	Description	MODEL#	SERIAL#	REASON	DATE
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006388170036	MECHANICAL FAILURE	03/27/20
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382281821	MECHANICAL FAILURE	04/27/20
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF - 74	CF-74CCBAXBM	6CKSA02721	END OF LIFE	05/08/20
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277399	MECHANICAL FAILURE	05/13/20
PC-MONITOR	1	SAMSUNG B2240W	B2240W	CB22HVLBB00044D	MECHANICAL FAILURE	05/13/20
PC-MONITOR	1	PLANAR PLL2210W	PLL2210W	SN-997689700	MECHANICAL FAILURE	05/13/20
PC-PRINTER	1	HP LASERJET CP3525N	CP3525N-CC469A	CNCCB6109N	MECHANICAL FAILURE	06/30/20
PC-UPS	1	APC BACK-UPS ES	BE350UX276	AB0520246106	MECHANICAL FAILURE	07/27/20
PC-CHARGER	1	LIND AP1580-1745 CAR CHARGER	PA1580-1745	SN1608	MECHANICAL FAILURE	07/27/20
PC- PRINTER	1	HP DESKJET 460 MOBILE PRINTER	C8150A	MY7615Z100	MECHANICAL FAILURE	08/03/20
PC-PRINTER	1	HP LASERJET M281FDW	T6B82A	VNBNM1R9WX	MECHANICAL FAILURE	08/03/20
PC-PRINTER	1	HP LASERJET M277dw	B3Q11A	VNB8J6B6KF	MECHANICAL FAILURE	08/10/20
PC-PRINTER	1	OFFICEJET 8610	A7F64A	CN54NE308V	MECHANICAL FAILURE	09/29/20
PC-PRINTER	1	LASERJET M477fdn	CF378A	VNB8K2C32V	MECHANICAL FAILURE	08/27/20
UPS- BATTERY BACKUP	1	APC PS450	PS450	FS9850003853	HURRICANE DAMAGE	08/27/20
UPS- BATTERY BACKUP	1	BACK-UPS		8B0746R32111	HURRICANE DAMAGE	08/27/20
SWITCH	1	CISCO SWITCH	WS-C2960-24PCL-L	FC91535Y433	HURRICANE DAMAGE	08/27/20
PC- MONITOR	1	MONITOR FOR CAMERA SYSTEM	LG 43LV340H-UA	811MXKDQW005	HURRICANE DAMAGE	08/27/20
PC-PRINTER	1	OfficeJet 8610	A7F64A	CN59OF30GS	MECHANICAL	12/29/20

					FAILURE	
PLOTTER	1	PLOTTER – HP- DESIGNJET-T1100PS	DESIGNJET T1100PS	DK7BT4C020	MECHANICAL FAILURE	12/29/20
SERVER	1	SERVER-CISCO C220	C220	FCH1743V1WL	MECHANICAL FAILURE	12/29/20
PC-MONITOR	1	OCE-VARIOLINK-2821	OCE- VARIOLINK- 2821	OCE-VARIOLINK- 2821	MECHANICAL FAILURE	1/7/21
PC-MONITOR	1	SAMSUNG-B2240W- CB22WS	B2240W	CB22HVLBB00036R	MECHANICAL FAILURE	1/7/21
PC-MONITOR	1	PLANAR-PLL2210W	997-6897-00	PL537LT501137	MECHNICAL FAILURE	1/8/21
PC-MONITOR	1	SAMSUNG-B2230	PU22WS	YDURH9LB805973 K	MECHANICAL FAILURE	1/8/21
PRINTER	1	HP	LaserJet 5550dtn	JPSC8CR04Z	MECHANICAL FAILURE	1/8/21
DVR	1	L3 IN CAR VIDEO	EF319140053		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF326140015		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF315140064		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF326140024		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150071		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH10170013		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150042		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF326140027		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150125		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF314140010		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF316140016		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	NO SERIAL NUMBER		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH25150003		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150004		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF313140080		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF315140068		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150007		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH10170011		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF320140010		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150082		MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF316140001		MECHANICAL FAILURE	01/25/21

DVR	1	L3 IN CAR VIDEO	EFH26150011	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF320140002	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH10170004	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF315140062	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF314140002	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH10170010	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EFH26150008	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF316140085	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF315140069	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF314140011	MECHANICAL FAILURE	01/25/21
DVR	1	L3 IN CAR VIDEO	EF326140055	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402447	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305442	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FB0009113	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402448	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FB0017333	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406618	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305452	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402443	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406621	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305565	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406621	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305453	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406620	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402444	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305568	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406618	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FB0009109	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305569	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305454	MECHANICAL FAILURE	01/25/21

CAMERA	1	L3 IN CAR VIDEO	FBH406619	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402446	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402442	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FB0009120	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402445	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406619	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305450	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305567	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305447	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH402450	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FB0009119	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBH406620	MECHANICAL FAILURE	01/25/21
CAMERA	1	L3 IN CAR VIDEO	FBE305441	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH402443	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305451	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH406621	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305450	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305448	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH406619	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305455	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305442	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH402450	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FB0012905	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305446	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FB23762	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305453	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305568	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305569	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH402449	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305565	MECHANICAL FAILURE	01/25/21

SCREEN	1	L3 IN CAR VIDEO	FBH402448	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305452	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305444	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	NO SERIAL NUMBER	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305447	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FB0016363	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305454	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBE305441	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH406618	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH406620	MECHANICAL FAILURE	01/25/21
SCREEN	1	L3 IN CAR VIDEO	FBH402445	MECHANICAL FAILURE	01/25/21
MICS	55	L3 IN CAR VIDEO	NO SERIAL NUMBER	MECHANICAL FAILURE	01/25/21
ASSORTED WIRES	5 BOXES	L3 IN CAR VIDEO	NO SERIAL NUMBER	MECHANICAL FAILURE	01/25/21

**The above-mentioned IT equipment is at end of life and has no value. It will be disposed of through E-recycle.**

Department	QTY	Description	Value
Shop	1	GPO - 15 15,000 LB GEMINI AUTO LIFT SERIAL# 0458713-11 INSTALLED: 11-30-2004	\$700.00
Shop	1	Old City Transformer by MGM transformer Company S/N #97-3-80372 Cat #AC 370-KO193 Voltage 208y / 120-240 / 120	\$300.00
Shop	1	Old City Generator (Onan Generator)  Model# DJFM-MS/4469A S/N #J880167460 Part# 100-1345 NSN# 2815-01-045-5862	\$50.00
Shop	1	Scrap Pile	\$50.00
Shop	1	2010 Ford Crown Victoria - 2FABP7BV2AX112555	\$50.00
Shop	1	2008 Ford Crown Vic VIN#2fahp71v99x112186	No value
Shop	1	2009 Ford Crown Vic VIN#2FAFP71V08X162822	No value
Shop	1	2010 Ford Crown Vic VIN#2FABP7BV6AX112557	No value
Shop	1	2009 Ford Crown Vic VIN#2FAFP71W67X130867	\$50.00
Shop	1	8'w x 8 ½'h x 40' I Storage Seacan	\$100.00
Shop	1	Kia Soul - KNDJT2A56D7517902	\$50.00
Fire	2	Scott 4500 psi cylinders (Past usable life per NFPA standards)	No value
Fire	3	Drager 2216 psi cylinders (Past usable life per NFPA standards)	No value
Fire	8	MSA 2216 psi cylinders (Past usable life per NFPA standards)	No value

Fire	34	Scott 2216 psi cylinders (Past usable life per NFPA standards)	No value
Fire	23	Scott 2216psi SCBA	No value
Fire	5	MSA 2216 SCBA	No value
Fire	18	Scott AV2000 Mask	No value
Fire	5	"Turnout" gear set	No value
Fire	1	2015 Ford F550 Vin# 1FDOW5HT3FEC65111	\$5,000
Maintenance	30 (approx.)	Traffic Signal Lights	\$400.00
Wastewater	1	Scrap Pile	\$100.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the above-mentioned surplus movable property and to sign all paperwork in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign 3<sup>rd</sup> amended Cooperative Endeavor Agreement with the State of Louisiana – Facility Planning and Control – for Upgrade Regional Sewerage Pumping Stations (Arizona and Highway 108). Motion was made by Mrs. Thomas seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1706, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN 3<sup>RD</sup> AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA – FACILITY PLANNING AND CONTROL – FOR UPGRADE REGIONAL SEWERAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign 3<sup>rd</sup> amended Cooperative Endeavor Agreement with the State of Louisiana – Facility Planning and Control – for Upgrade Regional Sewerage Pumping Stations (Arizona and Highway 108).

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance to allow Paul and Michelle Knox, 211 West Lincoln Street, to place 2 recreational vehicles on property while home is being rebuilt due to Hurricane Laura. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1707, M-C SERIES

ORDINANCE TO ALLOW PAUL AND MICHELLE KNOX, 211 WEST LINCOLN STREET, TO PLACE 2 RECREATIONAL VEHICLES ON PROPERTY WHILE HOME IS BEING REBUILT DUE TO HURRICANE LAURA.

WHEREAS, application has been received from Paul and Michelle Knox to place 2 recreational vehicles on their property while their home is being rebuilt due to Hurricane Laura.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby allow Paul and Michelle Knox to place 2 recreational vehicles on their property while their home is being rebuilt due to Hurricane Laura in accordance with Ordinance No.1693 M-C Series (d) for the following described property:

LOTS 13, 14, 15 AND 16, BLOCK 2, JOSEPH VERDINE SUBDIVISION, RECORDS OF CALCASIEU PARISH, LOUISIANA

This Ordinance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Ordinance interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Ordinance, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.



**No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Ordinance shall be withdrawn and considered null and void.**

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur Louisiana, that they do hereby allow Paul and Michelle Knox to place 2 recreational vehicles on their property while their home is being rebuilt due to Hurricane Laura.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas  
NAYS: None  
ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Rickey Rourk, 240 Pitre Street, to allow for 2 conforming lots. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1708, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS TO RICKEY ROURK ENTERPRISES, INC., FOR PROPERTY LOCATED AT 240 PITRE STREET.

WHEREAS, in accordance with Chapter 18, Section 2 (c) and Appendix B, Article III, Part I, Section 1, (6) (c) and (e) of the Code of Ordinances of the City of Sulphur, application has been received from Rickey Rourk Enterprises, Inc. for property described as follows:

THAT CERTAIN TRACT OR PARCEL OF LAND BEING A PORTION OF THE WEST 150 FEET OF LOT SIX (6) OF THE LEBRUN SUBDIVISION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE/4 OF NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) SOUTH, RANGE 10 (10) WEST, CALCASIEU PARISH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LYING SOUTH 88° 54' 25" EAST, A DISTANCE OF 30.00 FEET FROM THE NORTHWEST CORNER OF LOT SIX (6) OF THE LEBRUN SUBDIVISION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE/4 OF NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA;

THENCE SOUTH 88° 54' 25" FEET EAST, ALONG THE NORTH LINE OF SAID LOT SIX (6), FOR A DISTANCE OF 120.00 FEET;

THENCE SOUTH 00° 36' 27" WEST, 150.00 FEET EAST OF AN PARALLEL WITH THE WEST LINE OF SAID LOT SIX (6), FOR A DISTANCE OF 97.18 FEET;

THENCE NORTH 88° 54' 25" WEST, PARALLEL WITH THE NORTH LINE OF SAID LOT SIX (6), FOR A DISTANCE OF 43.96 FEET;

THENCE NORTH 00° 36' 27" EAST, FOR A DISTANCE OF 33.00 FEET;

THENCE NORTH 88° 54' 25" WEST, FOR A DISTANCE OF 68.06 FEET;

THENCE NORTH 44° 23' 33" WEST, FOR A DISTANCE OF 11.28 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF PITRE STREET;

THENCE NORTH 00° 36' 27" EAST, ALONG SAID RIGHT OF WAY LINE OF PITRE STREET, FOR A DISTANCE OF 56.27 FEET TO THE POINT OF BEGINNING;

HEREIN DESCRIBED TRACT CONTAINING 0119.97 SQUARE FEET, OR 0.209 ACRES, MORE OR LESS.

WHEREAS, this subdividing of lots is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said plat interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this plat, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto; and

WHEREAS, if City Council does hereby accept this plat and the owner of such shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant the subdividing of lots to Rickey Rourk Enterprises, Inc. for property located at 240 Pitre Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the State of Louisiana for Maplewood Drive Rehabilitation.

Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR MAPLEWOOD DRIVE REHABILITATION.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR MAPLEWOOD DRIVE REHABILITATION.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8<sup>th</sup> day of March, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_  
MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing a Cooperative Endeavor Agreement with the Calcasieu Parish Ward 4 Marshal concerning donation of public safety vehicle. Cade Cole, City Attorney, stated that the Police Department had a 2006 truck they weren't using so they're donating it to

the Marshal's office. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

**ORDINANCE AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH WARD 4 MARSHAL CONCERNING DONATION OF PUBLIC SAFETY VEHICLE.**

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**ORDINANCE AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH WARD 4 MARSHAL CONCERNING DONATION OF PUBLIC SAFETY VEHICLE.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 8<sup>th</sup> day of March, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury and Calcasieu Parish Ward 4 Marshal's Office concerning funding of salary, operations, and related matters. Cade Cole, City Attorney, stated that the way the Marshal's office employees were being paid was very confusing. They were paid by different entities. This will streamline their payroll. The City will put the Marshal's employees on the City's payroll and the Parish will reimburse the City. The Parish will continue to pay the two employees that are in the Parochial retirement system. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY AND CALCASIEU PARISH WARD 4 MARSHAL'S OFFICE CONCERNING FUNDING OF SALARY, OPERATIONS, AND RELATED MATTERS.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY AND CALCASIEU PARISH WARD 4 MARSHAL'S OFFICE CONCERNING FUNDING OF SALARY, OPERATIONS, AND RELATED MATTERS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8<sup>th</sup> day of March, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is a resolution awarding low bid received for the annual supply of Chlorine for the City. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

**RESOLUTION NO. 3364, M-C SERIES**

Resolution awarding bid for the annual supply of Chlorine.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for annual supply of Chlorine were opened and read aloud in an open and public bid session on Thursday, February 4, 2021 at 10:00 a.m. and bids were as follows:

**Company**  
DXI

**Bid**  
\$0.4245 PER/LB

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for the annual supply of Chlorine as follows:

**Company**  
DXI

**Bid**  
\$0.4245 PER/LB

BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Bay Doors at the temporary location of Central Fire Department located at 604 Live Oak Street. Motion was made by Mrs.

Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

**RESOLUTION NO. 3365, M-C SERIES**

Resolution authorizing the advertisement of bids for Bay Doors at the temporary location of Central Fire Department located at 604 Live Oak Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for Bay Doors at the temporary location of Central Fire Department located at 604 Live Oak Street, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur LA 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

**NOTICE TO BIDDERS**

Separate and sealed bids for the advertisement of bids for Bay Doors at the temporary location of Central Fire Department located at 604 Live Oak Street will be received by the Clerk of the Council until 10:00 a.m. on the 3rd day of March 2021, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 8th day of March, 2021, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at [www.bidexpress.com](http://www.bidexpress.com); free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur LA 70663 or online at BidXpress.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion on the Sulphur 2018 Water Line Upgrades. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3366, M-C SERIES

Resolution accepting Substantial Completion for 2018 Water Line Upgrade.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion for 2018 Water Line Upgrade.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2021.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

There being no further business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

2/8/21  
5:45 P.M.